



**Chairman**

Joe. A. Martinez

**Vice Chairman**

Dennis C. Moss

**Voting Members**

Ruben D. Almaguer  
Bruno A. Barreiro  
Barbara M. Carey-Shuler  
Joe J. Celestin  
Jose "Pepe" Diaz  
Manuel A. Diaz  
Shirley M. Gibson  
Carlos A. Gimenez  
Perla T. Hantman  
Sally A. Heyman  
Barbara J. Jordan  
William H. Kerdyk  
Raul L. Martinez  
Dorrian D. Rolle  
Natacha Seijas  
Darryl K. Sharpton  
Jose Smith  
Katy Sorenson  
Rebeca Sosa  
Javier D. Souto

**Non-Voting Members**

(FDOT District VI)  
John Martinez, P.E.  
Gary L. Donn, P.E.

**County Mayor**

Carlos Alvarez

**County Manager**

George M. Burgess

**Assistant County  
Manager**

Bill Johnson

**MPO Secretariat  
Director**

Jose Luis Mesa, Ph.D.

**Contact information**

Miami-Dade MPO  
111 NW First Street  
Suite 910  
Miami, Florida 33128  
305.375.4507  
305.375.4950 (fax)  
[mpo@miamidade.gov](mailto:mpo@miamidade.gov)  
[www.miamidade.gov/mpo](http://www.miamidade.gov/mpo)

## **METROPOLITAN PLANNING ORGANIZATION GOVERNING BOARD**

**MEETING OF THURSDAY, MARCH 17, 2005 AT 2:00 PM**

STEPHEN P. CLARK CENTER

111 NW FIRST STREET

MIAMI, FLORIDA 33128

COUNTY COMMISSION CHAMBERS

### **AGENDA**

**1. APPROVAL OF AGENDA**

**2. APPROVAL OF MINUTES**

- February 24, 2005

**3. MPO COMMITTEES AND SPECIAL REPORTS**

- CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
  - 2004 CTAC Activities Report
- TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)
- MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)
  - MDX Status Report

**4. ACTION ITEMS**

**A. PUBLIC HEARING ITEMS**

- FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**  
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TIP IN ROAD IMPACT FEE DISTRICT 6 TO PERFORM A TRAFFIC STUDY OF SW 248<sup>TH</sup> STREET FROM US-1 TO SW 127<sup>TH</sup> AVENUE
- FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**  
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TIP UNDER THE PEOPLE'S TRANSPORTATION PLAN SECTION IN COMMISSION DISTRICT 6
- FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS**  
RESOLUTION APPROVING AMENDMENTS TO THE FY 2005 TIP UNDER THE PEOPLE'S TRANSPORTATION PLAN SECTION IN COMMISSION DISTRICT 11
- FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**  
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TIP UNDER THE PEOPLE'S TRANSPORTATION PLAN SECTION IN COMMISSION DISTRICT 12

**B. NON-PUBLIC HEARING ITEM**

**1. MEMORANDUM OF UNDERSTANDING**

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING  
AUTHORIZING METROPOLITAN PLANNING ORGANIZATION (MPO)  
PARTICIPATION IN A TRAFFIC IMPROVEMENT PROGRAM WITH THE  
SOUTH FLORIDA INTELLIGENT TRANSPORTATION SYSTEMS (ITS)  
COALITION (*Deferred on 2-24-05*)

**5. REPORTS**

**A. MPO BOARD MEMBERS**

1. Request by Vice Chairman Dennis C. Moss: Golden Glades Multimodal Facility  
Report

**B. COUNTY MANAGER**

**C. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT VI)**

**D. MPO SECRETARIAT**

**6. CORRESPONDENCE**

**METROPOLITAN PLANNING ORGANIZATION  
FOR THE MIAMI URBANIZED AREA  
GOVERNING BOARD**

**MEETING OF THURSDAY, MARCH 17, 2005 AT 2:00 P.M.**

**STEPHEN P. CLARK CENTER  
111 NW FIRST STREET  
COUNTY COMMISSION CHAMBERS**

**SUMMARY MINUTES**

Chairman Joe A. Martinez called the meeting to order at 2:15 p.m. In addition, the following members were present at the meeting:

Ruben D. Almaguer	Darryl K. Sharpton
Bruno A. Barreiro	Jose Smith
Barbara M. Carey Shuler	Katy Sorenson
Shirley M. Gibson	Rebeca Sosa
Sally A. Heyman	Javier D. Souto
Barbara J. Jordan	Johnny L. Winton
Dorin D. Rolle	Vice Chairman Dennis C. Moss

Non-voting members present: Mr. Gary Donn, Florida Department of Transportation (FDOT).

The following staff members were present: Pete Hernandez Deputy County Manager; Irma San Roman, Deputy Director, MPO Secretariat; and Robert Cuevas, Assistant County Attorney.

**SPECIAL REPORT: FLORIDA METROPOLITAN PLANNING  
ORGANIZATION ADVISORY COUNCIL (MPOAC)**

Mr. Howard Glassman, Executive Director, MPOAC, provided the MPO Board with a brief update on the MPOAC 2005 legislative policy positions. He concluded by stating examples of legislative policy positions that have been grouped in the three policy areas: Transportation Planning & Programming, Transportation Efficiency/Effectiveness and Transportation Finance/Funding. *(A copy of the MPO 2005 Legislative Policy Positions is available at the MPO Secretariat).*

## **I. APPROVAL OF AGENDA**

Vice Chairman Moss moved for approval of the agenda. Board Member Sharpton seconded the motion. The agenda was approved.

## **II. APPROVAL OF MINUTES**

Vice Chairman Moss moved for approval of the February 24, 2005 minutes. Board Member Heyman seconded the motion. The minutes were approved.

## **3. MPO COMMITTEES AND SPECIAL REPORTS**

### **1. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)**

Ms. Naomi Wright, CTAC 1<sup>st</sup> Vice Chair, provided the Council with a brief update on CTAC activities. She informed the Board that a copy of CTAC's Annual Report was a part of the agenda package (*A copy of this report is available at the MPO Secretariat*). She concluded by respectfully reminding the MPO Board members to fill their vacancies.

### **2. TRANSPORTATION AESTHETIC REVIEW COMMITTEE (TARC)**

*No report given by the Committee.*

### **3. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)**

Mr. Ted Silver, BPAC Chair, provided the MPO Board with a brief update on BPAC activities. He stated that BPAC has participated in public involvement/outreach programs to educate the public on the future plans for bicycle and pedestrian improvements throughout Miami-Dade County. He concluded by stating that BPAC will co-host the interactive Transportation Improvement Program (TIP) meeting that is scheduled Wednesday, March 23, 2005.

### **4. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)**

Mrs. San Roman informed the MPO Board that the membership of FTAC is still very low. She further stated that staff is planning a meeting date for the committee to convene, although quorum will not be attained.

Board Member Carey-Shuler appointed Mr. Del A. Bryan to FTAC.

Vice Chairman Moss suggested that the MPO Board condense the membership requirements for FTAC. He further stated that this would allow the committee to convene and address the issues as it relates to managing truck traffic throughout Miami-Dade County.

Board Member Carey-Shuler added that she supports reducing the membership number. She further stated that the FTAC could operate as a task force. She concluded by stating that the MPO Board should reduce the required quorum for FTAC.

Board Member Sorenson suggested that the MPO Board adopt the Board of County Commission (BCC) ordinance that states vacancies do not count toward quorum. She further clarified that quorum should be determined by the actual number of members appointed to the committee. She concluded by moving that the MPO Board adopt the same rules that pertain to the BCC Boards that states quorum consist of majority of people appointed to the committee. Board Member Shuler seconded the motion. The motion passed unanimously.

Mr. Cuevas stated that the approved resolution takes effect immediately and only has impact on the following MPO committees: TARC, FTAC and BPAC.

## **5. MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)**

Mr. Alfredo Lurigados, MDX Director of Engineering, provided the Board with a brief update on the projects in the MDX Status Report (*A copy of this report is available at the MPO Secretariat*).

## **4. ACTION ITEMS**

### **A. PUBLIC HEARING ITEMS**

- 1. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**  
*RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) IN ROAD IMPACT FEE DISTRICT 6 TO PERFORM A TRAFFIC STUDY OF SW 248<sup>TH</sup> STREET FROM US-1 TO SW 127<sup>TH</sup> AVENUE*

Chairman Martinez opened the public hearing. Chairman Martinez closed the public hearing.

Vice Chairman Moss moved for approval of the resolution. Board Member Katy Sorenson seconded the motion. The resolution approved unanimously.

**2. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**

*RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) UNDER THE PEOPLE'S TRANSPORTATION PLAN SECTION IN COMMISSION DISTRICT 6*

Chairman Martinez opened the public hearing. Chairman Martinez closed the public hearing.

Board Member Sosa moved for approval of the resolution. Board Member Rolle seconded the motion. The resolution as amended approved unanimously.

**3. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**

*RESOLUTION APPROVING AN AMENDMENT TO FISCAL YEAR 2005 TRANSPORTATION IMPROVEMENT PROGRAM UNDER THE PEOPLE'S TRANSPORTATION PLAN SECTION IN COMMISSION DISTRICT 11*

Chairman Martinez opened the public hearing. Chairman Martinez closed the public hearing.

Vice Chairman Moss moved for approval of the resolution. Board Member Gibson seconded the motion. The resolution approved unanimously.

**4. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**

*RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TIP UNDER THE PEOPLE'S TRANSPORTATION PLAN SECTION IN COMMISSION DISTRICT 12*

Chairman Martinez opened the public hearing. Chairman Martinez closed the public hearing.

Board Member Sosa moved for approval of the resolution. Board Member Rolle seconded the motion. The resolution approved unanimously.

**B. NON-PUBLIC HEARING ITEM**

**1. MEMORANDUM OF UNDERSTANDING**

*RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING AUTHORIZING THE METROPOLITAN PLANNING ORGANIZATION (MPO) PARTICIPATION IN THE IMPLEMENTATION OF A REGIONAL PROGRAM WITH THE SOUTH FLORIDA INTELLIGENT TRANSPORTATION SYSTEMS (ITS) COALITION*

Board Member Sosa moved for approval of the resolution. Vice Chairman Moss seconded the motion. The resolution approved unanimously.

**6. REPORTS**

**a. MEMBERS BOARD MEMBERS**

**1. Request by Vice Chairman Dennis C. Moss: Golden Glades Multimodal Facility Report**

Mr. Donn introduced consultant Dr. Bob Edelstein, DMJM Harris, who provided the Board with a PowerPoint presentation.

*(A copy of the PowerPoint presentation is available at the MPO Secretariat).*

**b. MANAGER**

**c. FLORIDA DEPARTMENT OF TRANSPORTATION**

**d. MPO SECRETARIAT**

*(There was no discussion on the above items 5.b-d)*

**VI. ADJOURNMENT** The meeting adjourned at 3:00 p.m.